

Dammeron Valley Fire SSD

Draft Minutes of Public Meeting Held May 5, 2015

Meeting Place: Dammeron Valley Community Center

1261 North Dammeron Valley Dr. E, Dammeron Valley, Utah 84783

ACB Members Present: Chairman Gary Jensen- Absent

Vice-Chairman Mac Thomson

Treasurer Craig Meyocks

Clerk Steve Jennings

ACB Member at Large Mack Sorensen- Absent

Management Company represented by Amanda Lamb

Meeting called to order by Mac Thomson at approximately 7:00 PM

1. Acceptance of Agenda

Craig Meyocks made a motion, "I make a motion to accept the May 5th, 2015 Agenda", Steve Jennings seconded the motion, the motion passed unanimously.

2. Business

Steve Jennings gave financial report.

A. DVFSSD MONTHLY BILLS

Monthly Bills for April

Bank Balance:

Steve Jennings advised the remaining checking bank balance as of 4/30/2015, \$65,188.47.

Total Income as of April \$3,443.34, year to date \$77,833.30. Total expenses \$5,778.15, year to date \$21,522.52.

B. Invoices to be approved:

Allison Work Wear #8053 \$107.00, Allison Work Wear #8083 \$107, Allison Work Wear #8171 \$225.00, Allison Work Wear #8206 \$70.00, Allison Work Wear #8303 \$70.00, Allison Work Wear #8542 \$248.93, Allison Work Wear #8596 \$1,323.69, Allison Work Wear #9099 \$225.00, Allison Work Wear #9410 \$450.00, Allison Work Wear #9445 \$74.38, Allison Work Wear #9703 \$75.59, Allison Work Wear #10052 \$207.98, L.N. Curtis & Sons #3158659 \$270.61, Vial Fotheringham #241043 \$1085.50, JM Lawn Care \$600.00, and SS Transport \$900.00.

Craig Meyocks made a motion, "I make a motion to accept the monthly bills", Mac Thomson seconded the motion, the motion passed unanimously.

3. Old Business

A. 2014 Financial Audit Report

Craig Meyocks reported, by the end of the week the CPA will be finalizing the 2014 financial audit report. The board needs to adopt the "Little Manual" for procedures. The State Auditor wants to rectify any discrepancies.

B. Notice for Declaration of Candidacy and time line for election procedures

The Notice along with the Declaration of Candidacy will be posted on the Utah Public Website with details of qualifications. Those willing to serve on the board must be a U.S. citizen, registered voter, and resident of the Special District. If only two (2) or less candidates run then there will be no election, they will be appointed on the Dammeron Valley Fire SSD Board. If four (4) or less candidates run, an election will be held in November. If five (5) or more candidates run there will be a preliminary in August.

4. New Business

A. BBQ May 14th, 2015 to meet Volunteers

The Board would like to host a BBQ to meet the volunteers and have the opportunity to interact in a casual setting.

Craig Meyocks made a motion, "I make a motion the Board host a BBQ and provide the food", Steve Jennings seconded the motion, the motion passed unanimously.

B. Garbage Containers for Fire House and the Park

The Board discussed having Washington County deliver two garbage containers for the Fire House and the Park.

Craig Meyocks made a motion, "I make a motion to contact Washington Country to have two trash containers delivered", Mac Thomson seconded the motion, the motion passed unanimously.

C. Park Signs and hours of operation

The Board discussed having signs made for the park. The signs will have hours of operation and guidelines. Discussion tabled; the Board will put together guidelines and discuss hours of operation and present at the next meeting.

D. Replace sandbags

The cinders for sandbags used during cleanup projects need to be replaced. This will be more of a concern during rainy season. Chief Majeic Szczerbiak suggested purchasing plain sand.

Craig Meyocks made a motion, "I make a motion to purchase 10 yards of sandbags", Mac Thomson seconded the motion, the motion passed unanimously.

E. Flat Rate Tax or Assessed Tax

Craig Meyocks reported that if changed to Assessed Tax needs to be brought up at the budget meeting and discuss at that time.

F. Electronic Motion System

Craig Meyocks will get telephone numbers and bids to provide to the board. Discussion tabled till more information is gathered.

5. Dammeron Valley Fire Department Report, Chief Majeic Szczerbiak

A. Administrative changes:

EMS guidelines need to be adopted and signed.

B. Washington County/State Fire

- As of June 2nd Washington County is not issuing any more burn permits

- No fire restrictions for future forecast
- April 10th brush truck 13 passed annual pump test

C. Fire Department Training:

Annual has mat class has been scheduled for Thursday.

D. DVFR Fire and EMS incident reports:

- 1 EMS call on April 17th.
- No Fire Emergencies at this time.

E. Fire Vehicles/ Fire Station

Extrication equipment is not working properly, the hose and hydraulics need to be fixed. Estimate last year from West Coast Cutters for the amount of \$5,242.00 was reduced to \$4, 7530.20. This was prior approved.

F. Equipment Grants

Chief Majeic Szczerbiak applied for a wild land grant.

G. Vandalism

Reports have been made that rocks are being thrown at the fire house and is breaking the roof tiles. The roof was previously fixed last year due to the vandalism.

6. Approval of Minutes

April 7, 2015 minutes had no corrections.

Craig Meyocks made a motion, "I make a motion to approve April 7, 2015 minutes", Mac Thomson seconded the motion, the motion passed unanimously.

April 16, 2015 minutes had grammar errors and were corrected.

Resident, Sheri Mandell asked the Board for permission to speak at this time. The Board granted her to speak during this time. She gave grammar corrections and also an addition to the minutes that was not stated.

Craig Meyocks made a motion, "I make a motion to approve April 16, 2015 minutes", Mac Thomson seconded the motion, the motion passed unanimously.

Resident, Sheri Mandell stated that the "Little Manual" has been updated. The board will review and adopt. Resident, Sheri Mandell also stated a correction needing to be made on the declaration of candidacy; the notice states "Special Services" and needs to say "Special Service".

6. Request for Closed Session

No requests at this time

7. Craig Meyocks Opens Discussion for Public Comments

Resident, Hallie Meyer asked if the property back to Dammeron Corp was recorded and filed with the County. Craig Meyocks reported it is filed and recorded and can be obtained from the County website.

All other comments were made during approval of minutes, the Board granted questions from the floor at that time.

8. Adjournment

Craig Meyocks made a motion, "I make a motion we adjourn", Mac Thomson seconded the motion, the motion passed unanimously.

Meeting Adjourned